

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056780

FILED
Jan 19, 2012
Secretary of State

Entity Name: LA TOQUE BLANCHE CORPORATE DINING SERVICES, LLC

Current Principal Place of Business:

3716 WEST SAN PEDRO STREET
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3716 WEST SAN PEDRO STREET
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 27-2761397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, PETER
3716 WEST SAN PEDRO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATES, PETER
Address: 3716 WEST SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: BATES, MILAGROS S
Address: 3716 WEST SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER BATES

MGRM

01/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date